

**BUILDING & GROUNDS COMMITTEE MEETING
MINUTES**

September 6, 2022

Members Present: Pam Deppe, Matt Hartman, Brad Miller, Vera Small, Jeff Thomas, Paul Truax

Members Absent:

Others Present: Byron Deaner, Kim Jackson, Denise E. McCrady (Secretary)

Chair Deppe called the meeting to order at 5:15 p.m.

A motion to allow Thomas to participate by phone was made by Truax and seconded by Small. Motion carried (6-0).

A motion to approve the minutes from August 29, 2022 was made Truax and seconded by Miller. Motion carried (6-0).

Byron Deaner, Facilities Manager, requested approval of a construction/renovation contract. A motion to approve the request was made by Truax and seconded by Miller. Motion carried (6-0).

Kim Jackson, Information Systems, requested approval to two amended purchase orders. A motion to approve the requests was made by Truax and seconded by Small. Motion carried (6-0).

There was no Purchase Reports, Old Business or Public Comment. The next meeting of this committee will be held on September 26, 2022.

A motion to adjourn was made by Truax and seconded by Hartman. Motion carried (6-0).

Meeting adjourned.